



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Thursday, June 30, 2011 (9:00 a.m. – Close of business)
University of the Pacific McGeorge School of Law
Classroom C
3200 Fifth Avenue
Sacramento, CA 95817
www.wedrawthelines.ca.gov

Full Commission Meeting Agenda
Thursday, June 30, 2011

Technical/Outreach Discussion Topics

1. Recruiting and hiring consultants
2. Discussion and preparation regarding access to initial approximation of 2010 census data
3. Discussion of the 2010 census data and integration into the redistricting systems
4. Procuring and conducting training for Commissioners related to redistricting and use of redistricting software
5. Training and information for citizens in using census information and software
6. Framework for working with line drawers
7. Public Input Hearing format, structure, and operations
8. Input hearing calendar
9. Review of Commission policies related to outreach activities

Finance and Administration Discussion Topics

1. Status of budget
 - DOF response to \$1MM augmentation
 - Budget Change Proposal
 - Budget vs. actuals/variance report
 - Commission per diem analysis (aggregated by month)
2. Staffing and personnel
3. Information Technology
4. Facilities
5. Management of personnel and equipment contract

Public Information Discussion Topics

1. Public education plan
 - Update on video
2. Media relations training
3. Media plan
4. Website/social media
5. Communications strategy

Legal Discussion Topics

1. Legal training regarding VRA, Public Records Act (PRA), and other relevant legal topics
2. Commission legal obligations and governance matters
3. Department of Justice Pre-Clearance
4. Review of Commission requests of VRA counsel
5. PRA requests and status
6. Litigation
7. Racially Polarized Voting Analysis legal requirements
8. Other legal matters

Introduction

Public Comment

Committee Reports

Regional Wrap-ups by Q2

Direction to Q2 for line-drawing

Commission vote on preliminary maps (as necessary)

Gibson, Dunn Presentation/Training

Other Expert Presentation/Training

Executive Director's Report

Communication Director's Report

Chief Counsel's Report

PUBLIC COMMENT

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are **not** on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.*

CLOSED SESSION

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Please contact Janeece Sargis at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the Commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the Commission will be available at www.wedrawthelines.ca.gov.